SECRET

MATERIALS REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: 201-749651

Vol. II

INCLUSIVE DATES: 31 Dec 70 - 13 Apr 74

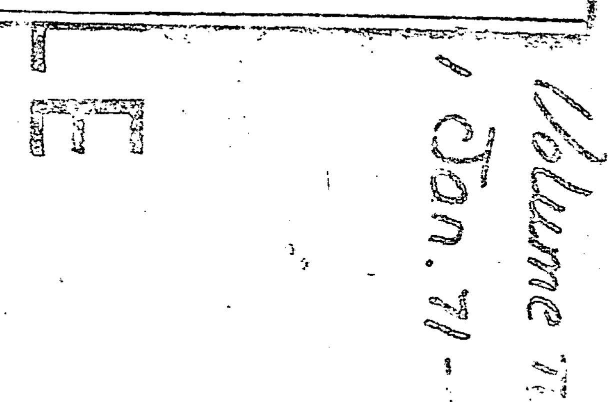
CUSTODIAL UNIT/LOCATION: LA/DDO

ROOM: 3C 36

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2 JULY 78		CHUCK BERK	Charles Berk
27 JULY 78		CHUCK BERK	Charles Berk
14 AUG 1978		CORNWELL	Cornwell
6 NOV 78		BETSY WOLF	Betsy Wolf

MAY BE COPIED OR REMOVED FROM THIS FILE.



OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

14-00000

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

14-00000

/27/ SECRET FRP: STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DO, EA-8, EPS/EG-2, IP/DMS-2, LSN/ID, ODPO-D, PCS/LSN, (34/P)

78 0552087 PAGE 001 TOT: 130012Z APR 78 DIRECTOR 204604

S E C R E T
STAFF 130010Z DIRECTOR 204604
TO: IMMEDIATE LA/MIAMI INFO PANAMA CITY.

WNINTEL REAM

REF: LA/MIAMI 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.>
LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA.
ORIG: LA/CO (SMITH/SPEED X1819/1325); COORD: AC/LA/CO/EA (HARRINGTON), AC/LA/PHNCR (PORN), PCS/LSN ( ), C/LA/CARI (BURNETT), C/LA/CAR (GREIG); AUTH: DC/LA/CO (LATRASH). REL: C/LAD (WARREN); CL BY: 012034.<

749651

END OF MESSAGE SECRET

14-00000

50/22/ DISSEM PER SO 132 SECRET CRP: NON-AGENCY

CONF: C/LA-8 INFO: FILE, RF, C/CI-2, C/IP/DMS, C/LSN/ID, C/PCS, ODPD-D. (15/P)

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78 0530497 PAGE 001
TOT: 080750Z APR 78 CIA 202417

S E C R E T
080750Z CIA 202417
TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM.
CIR-316/ 01514-78
SUBJECT: TOMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA
REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS ABOVE.
B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED "SALVADOR ALDEREGUIA, ALSO KNOWN AS "EL GALLEGO" INTERNAL SECRUITY-CUBA.

1. WITH REGARD TO CLARIFICATION OF SALVADOR ALDEREGUIA'S ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA, REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960 WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE URUGUAYAN EMBASSY IN HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS THEN CUBAN AMBASSADOR TO YUGOSLAVIA AND ALDEREGUIA'S TRUE LOYALTIES WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH ALDEREGUIA SINCE THAT TIME.

2. VLADIMIR R O D R I G U E Z LAHERA DPOB 6 FEBRUARY 1937, HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21 APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS DURING 1964-1967. HE WAS TERMINATED IN JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE. JOSEPH NORRIS IS THE ALIAS OF A CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIE S AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH RODRIGUEZ.

316/01514-78

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS MATTER.

SECRET

8 Apr 78
201-749651

14-00000

SECRET

NON-AGENCY

78 0530497 APR 19 8 47 AM '78 PAGE 002
TOT: 080750Z APR 78 CIA 202417

RECEIVED

4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.>
ORIG LA/CD/CI SPEED X1325; COORD LA/CARI BURRET;
LA/PHNC/P PORN; ADC/LA/CD KEENAN AUTH C/LAD
WARREN; REL AC/PCS/LSN KUNH CL BY 012034.

END OF MESSAGE

SECRET

55/25/ SECRET FRP: ,2, , , , , ,

ADV NOTIFIED AND ISSUED LA 2214Z PRECEDENCE STAFF

ACTION: LA-8 (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2, IP/DYS, LSN/ID, DDPD-D, SIA, SIA/IC, (25/W)

76 0527670 PAGE 001 IN 0527670
TOR: 072209Z APR 78 LMIM 28158

S E C R E T 072142Z APR 78 STAFF

CITE LA/MIAMI 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACT DIRECTOR

WNINTEL REAM

REF: LA/MIAMI 28157 0527676

IDEN A: WILLIAM WALTON
FBI SPECIAL AGENT

IDEN B: JACK COGSWELL, A WEST PALM BEACH RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL INTELLIGENCE OFFICER. E2, IMPDET.

RECORD COPY

7 Apr 78

201-749651

END OF MESSAGE SECRET

55/89/ SECRET FRP: ,2, , , , , ,

ADV NOTIFIED AND ISSUED LA 2216Z PRECEDENCE STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDO-4, C/PCS, C/SIA, C/SIA/IC, CI-4, EPS/EG-2, IP/DMS, LSN/ID, ODPD-D, (25/W)

78 0527676 PAGE 001 IN 0527676
TOR: 072206Z APR 78 LMIM 28157

S E C R E T 072142Z APR 78 STAFF

CITE LA/MIAMI 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY.

NIACT DIRECTOR

WNINTEL REAM

REF: DIRECTOR 201936

1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPY REPS IN NEW YORK CITY WHILE ON TDY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPY AGENT IN NEWARK, NEWJERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. SALVADOR ALDEREGUIA (SA) HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFECTION FROM DGI). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPY ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OSTENSIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1,

RECORD COPY SECRET

7 Apr 78
201-749651

SECRET

STAFF

78 0527676 PAGE 002 IN 0527676
TOR: 072206Z APR 78. LMIM 28157

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 201-(SLANK-1). E2, IMPDET.

END OF MESSAGE SECRET

14-00000

CALVIN - SPOB (Spec Payroll) x 2135 called
re SLANK/1 (201-749651) formerly encrypted AMMUG/1 -
- He has old (16 Oct 75) MOC which not touched since
AUG/76 and wants to know status of case ie -
is SLANK/1 being paid - is he terminated - etc.
Since this was case handled by Fschanki's we
will check the file and let Calvin know -
have ordered the file in Melissa Walsh name.

RH
13 Apr 77

ANK/1 true name is Vladimir RODRIGUEZ LAHERA

Informed "Calvin" on 15 April 77 that SLANK/1
is still on active contract, not receiving any salary,
but could be paid if + when used in an operation.
No problems here. SPOB will keep his contract in an
active folder.
RH 15 Apr 77

14-00000

30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL IT IS DETERMINED HE WILL BE USED AGAIN.

LA/COG/EA

14-00000

SECRET

MEMORANDUM OF ORAL COMMITMENT

SUBJECT: Engagement of SLANK-1 (201-749651)

1. Term and Project Charge: Subject has been engaged under oral contract for use under Project SLEEPER. The effective date of the oral contract is 16 Oct 1975.

2. Security Approval: An OA for the operational use of Subject outside the U.S. was granted on 6 Jan 1971.

3. Citizenship: Subject is a United States Citizen.

4. Compensation: Subject is reimbursed for travel expenses and is given a salary replacement for any time he is required to be absent form work at the request of the Agency. The salary reimbursement will not exceed $40 a day. He may be awarded cash bonuses for services rendered. He may also be given gifts from time to time, the individual value of which will not exceed $50.

5. Taxes: Subject is obligated to pay U.S. taxes and should be issued a Devised Facility Form 1099 at the end of each tax year.

6. Quarters and/or Subsistence:
   a. Subject is not furnished quarters or subsistence.
   b. No commitments have been made regarding additional compensation to accommodate increased cost of living and quarters expenses.

7. Operational Expenses: Subject will be reimbursed for operational expenses such as entertainment of operational contacts, phone calls, cover expenses, etc., upon submission of proper accounting for such expenses.

LX-4200
16 Jul 76

SECRET

E2, IMPDET
CL BY: 025231

RECORD COPY

201-749651

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: ________________

Case Officer

REVIEWED: ________________ APPROVED: ________________

Field Contracting Officer

Attachment:
Non-Staff Personnel Data Sheet

Distribution:
Orig & 2 - LA/Personnel w/att
1 - Vital Documents w/att
1 - LA/COG/Chrono
1 - 201-749651
1 - LA/B&F

SECRET

NON-STAFF PERSONNEL DATA SHEET

DATE: 16 July 76

INSTRUCTIONS:
1. SUBMIT FOR:
   A. CONTRACT EMPLOYEES *(TYPE A, B AND CAREER)*
   B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC *(US CITIZENS OR RESIDENT ALIENS ONLY)*
2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS
3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT *(NUMBER OF COPIES AT ITS DISCRETION)* AND BY CSPS/AGENT BRANCH *(1 COPY ONLY)*

NAME *(LAST, FIRST, MIDDLE)*	SEX	DATE OF BIRTH
RODRIGUEZ LaHera, Vladimir	M	2 Jun 1937

MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM
M	3	(wife) 6 Feb 1937 24 Aug 1934	U.S.	

DATE OF LATEST SECURITY/OPERATIONAL APPROVAL	JOB TITLE	COMPONENT
Amended OA 7 Jan 1971		

CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT	PROJECT OR FAN O
B	16 Oct 75	Indefinite			

BENEFITS	YES	NO
SOCIAL SECURITY		
FECA DEATH AND DISABILITY		X
ANNUAL AND SICK LEAVE		X
CIVIL SERVICE RETIREMENT		X
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY		X
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE		X
CONTRACT LIFE AND HEALTH INSURANCE		X
MISSING PERSONS BENEFITS		X
OTHER *(EXPLAIN)* If forced to move for security reasons, CIA would help with expenses.	X	X

NON-CIA EDUCATION

Escuela Publica #46	1st-6th Grade
Primaria Superior #19	7th-8th Grade
Artes y Oficios (Construcion Civil)	1 Year
Instituto de Habana	2 years toward bachelor degree

NON-CIA EMPLOYMENT

DATES FROM - TO	EMPLOYER	LOCATION	FUNCTION	SALARY
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off	
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Researcher	$600 mo.
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.		
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	$13,000 yr.

CIA TRAINING

CIA EMPLOYMENT HISTORY *(BEGINNING WITH EOD)*

DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent	B	Washington, D.C. & Miami	AMMUG	$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

14-00000

SECRET

SECURITY

FACTORS AFFECTING SUBJECT (PUBLIC DISCLOSURE - PRESS, RADIO, TV): KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE OR SECURITY SERVICES.

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☒ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: ☐ OFFICIAL ☒ NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.

14-00000

Pls Pouch to HQS

SECRET

28 April 1976

Q 201-749651

1. For the Record: SLANK-1 (S-1) has purchased a home at:

2931 SW 19th Terrace
Miami, Florida

tel: (305) 443-3027.

Henry S. PACHANKIS.

INDEX PROGRAM
ABSTRACT
ODLA
FOR FILMING
FOR FILING
LA/C/SP

LX-4130

SECRET

RECORD COPY

28 Apr 76
201-749651

PLS CABLE HQS; INFO C[illegible]ACAS

SECRET

COG/LA

27 March 1976

1. At 27 March meeting, PACHANKIS discussed latest CARACAS Station requirements with SLANK-1 (S-1).

2. S-1 not seen SLPAT-1 (F-1) since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.

3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.

4. S-1 confidant a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.

5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife.

plan.

who can adapt to any Station name/

6. S-1 is disciplined, discreet, devoted, plucky professional. States will go anywhere, anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to F-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS TDY.

7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Curbelo (the Ambassador) who former DGI colleague of S-1.

cabled

Henry S. PACHANKIS

fl SLANK-1 201

SECRET

3 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompart (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397) (in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117) (Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604) (Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945) (PCS Caracas - October 75 (DGI))
8. Roque DALTON Garcia (201-215097) (DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."

Wilfred O. CLOWER

E2 IMPDET
CL BY 025231

SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:

610 SW 19th Road
Miami
telephone (305) 858-3043.

HSP

18 Nov 75

file SLANK-1 201
201-[illegible]

14-00000

Ref: DIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:

   A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
   B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
   C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other Operation.

2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't come any "gutsier." We never know when we'll need him and it's good to know he is there.

Henry S. PACHANKIS.

For Slank-1
201-749651

29 OCT 75

14-00000

Priority - Please

R/. DIR 754594
Caracas 28265

16 October 1975

SUBJECT: Contact Report on SLA[illegible]-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address (5501 NW 7th St, apt 106E) same phone (443-5463) to discuss recent HQS requirements.

2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoto is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was know as <u>Cesar</u> to his coworkers/friends).

3. S-1 is sericulsly ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an AMCIT and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 workes for:

   Metro Transit Authority (bus driver)
   3300 NW 32 Avenue, Miami.

   The persons to be contacted at MTA, to grant S-1 the necessary leave are:

   Mr. FNU CROSS and
   Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.

5. Re: "FERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLAPSTICK-1 had previously reported NEGATIVE)

6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable assest and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PACHANKIS.

For filing in 201-749651
16 Oct 75

[illegible] 197[illegible]

[illegible]

S-1 [illegible]
[illegible]

S-1's [illegible] was 5 years old yesterday and I took the [illegible] a small gift [illegible]

S-1 [illegible]

[illegible]

[illegible] we [illegible] HIS [illegible]

For the [illegible] S-1 [illegible] 413-[illegible]. S-1 has my [illegible] in the event he wants to contact me.

Henry S. [illegible]

201-749651 (IP)

~~[illegible]~~ SCANK-1

201-749651

14-00000

28 February 1975

SUBJECT: Contact Report on SLACK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home (2761 SW 24th Terrace, tel: 443-0155) re his availability to approach his old friend, Roberto RODRIGUEZ Llompart.

2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.

3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority
3300 NW 32nd Avenue
Miami.
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS

B. L. WALLACE

M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.

5. I have again thanked him for his sincere/loyal cooperation. I have promised to keep him abreast of developments.

Henry S. PACHANKIS.

14-00000

FORM 3020b
7-71 MFG. 3/74

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STAFF

ACTION UNIT CAIO

INFO RF FILE VR

ACTION #

T 622297 EIA861 PAGE 01 IN 539121

TOR:2818572 FEB 75 LMIM 23060

S E C R E T 2818302 FEB 75 STAFF

CITE LA/MIAMI 23060 (ENNIS ACTING)

TO: DIRECTOR.

REAM

REF: DIRECTOR 661166

1. SLANK-1 CONTACTED BY PACHANKIS 27 FEB 75.

2. AS IN THE PAST, S-1 INDICATED HE IS WILLING TO MAKE AN APPROACH TO SUBJECT PER REF. S-1 IS NOW EMPLOYED WITH THE LOCAL METRO TRANSIT AUTHORITY AND IS NOT DUE A VACATION UNTIL AFTER MID-1975; THEREFORE ANY ABSENCE FROM WORK MUST BE REQUESTED BY BKHERALD AND APPROVED BY ANY ONE OF HIS SUPERIORS (H.I. CROSS, B.L. WALLACE; M.C. BUTLER -- IN ORDER OF DESCENDING AUTHORITY).

3. S-1 HAS VALID U.S. PASSPORT AND CAN TRAVEL WHEN NEEDED.

4. FILE: 201-0749651. E2, IMPDET.

LA/C/FI

RECORD COPY

28 FEB 75
201-749651

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ACR	COI	ACP	TOG	TPE	MRC	DCI	PAGE	OF	PAGES
OMF 0	0	0	0	0	0	0	1		1

13-1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 262113Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 661166

CONF: LA 10 INFO: FILE ~~MIAMI~~,

0 INDEX DISSEM BY: 38.
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: LA/MIAMI.

REAM

1. HQS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U E Z LAHERA (201-749651) IN APPROACH TO HIS OLD FRIEND ROBERTO R O D R I G U E Z LLOMPART (201-865547).

2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO ASSIST IN APPROACH.

3. FILE: 201-749651, 201-865547. E2, IMPDET.

LA/C/LA

B-201-865547

DATE: 26 FEBRUARY 1975

ORIG: MARY MUSGRAVE:CB

UNIT: LA/COG/OPS

EXT: 9229

C/LA

RELEASING OFFICER

RECORD COPY

C/LA/CAR

COORDINATING OFFICERS

26 FEB 75

201-749651

C/LA/COG

AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET

CL BY: 061393

JOAN

21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for abrief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.

2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accepted a letter carrier's job if it is offered to him.

3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Llompart should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PACHANKIS.

SLANK-1 201-
+ 0749651
Roberto RODRIGUEZ Llompart
201
21 Dec 74

OUTGOING MESSAGE

SIGNAL CENTER ONLY

OMF 0 0 0 0 0 0 0

PAGE 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 232254Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 613425

CONF: C/LAS INFO: FILE C/PLAN, C/EUR6, C/CI/OPS

0 INDEX DISSEM BY: 28
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: PRIORITY MADRID.

RYBAT REAM SLASH

REF: MADRID 24401 (IN 395143)

1. APPRECIATE MADRID'S OFFER ATTEMPT APPROACH SLASH-1. HOWEVER, WISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1.

2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S. PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT.

3. FILE: 201-365547. E2 IMPDET.

LA COMMENT: REF OFFERED CO MADRID TO APPROACH SLASH-1 USING NAME SLANK-1 (CHILDHOOD FRIEND OF SLASH-1) AS BONA FIDES.

SLANK-1
201-779651

DATE: 23 OCT 74
ORIG: JOAN SILVERLIEB:MMF
UNIT: LA/COG/OPS
EXT: 5229

C/EUR
RELEASING OFFICER

C/LA/COG
C/E/IB/S
EUR
COORDINATING OFFICERS

C/LA
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:
23 Oct 74

14-00000

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED LA BY A AT 1745 Z

STAFF

ACTION UNIT 9LA 8

RF FILE VR 9IPLAN, 9EUR 8, 9CIOPS 2, 9OSGIIC, 9OSG, 4OPSIINT 2, 9PSIEG 3

ACTION #

T 513726 EIA516 PAGE 01 IN 395143

TOR:231726Z OCT 74 MADR 24401

S E C R E T 231651Z OCT 74 STAFF

CITE MADRID 24401

TO: PRIORITY DIRECTOR.

RYBAT REAM SLASH

REFS: A. MADRID 24341 (IN 390775)

B. DIRECTOR 611511

1. QUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH QUTIMID.

2. ASSUME FROM REF B THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, MADRID STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-0365547. E2 IMPDET.

71-719651

SLANK-1 201

S E C R E T

23 Oct 74

SECRET

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CUBAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SLCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the ROA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SLCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow-through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel
WH/COG/FI

SECRET

SLANK-1
201-749651

27 July 74

14-00000

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STAFF PRECEDENCE

ACTION UNIT WH8

RF FILE VR ID/AN EUR8 OSG

CI/OPS CI/OPS/INT PS/EG4 OSG/TEC

ACTION # 10

T 147660 E1A780 PAGE 01-01 IN 265330

TOR:291938Z MAY 74 WMIM 21838

S E C R E T 291828Z MAY 74 STAFF

CITE WH/MIAMI 21838

TO: PRIORITY OTTAWA INFO PRIORITY DIRECTOR.

REAM FMABOVE

REF: OTTAWA 23304 (IN 264930)

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.

2. FILE: 201-332726?, 201-865547, 201-314229. 201-749651

E2 IMPDET

JUN 28 1974

B201-865547

RECORD COPY

SECRET

201-749651

29 May 74

29 May 74

14-00000

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ACTION UNIT WH8

ACTION #

INFO: RF FILE VR ___ CI/OPS EUR8

T 038889 E1A064 PAGE 01-01 IN 226286

TOR:171957Z APR 74 WHMM 21548

PRECEDENCE

S E C R E T 171953Z APR 74 STAFF

CITE WH/MIAMI 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO MADRID.

AKULE REAM

REF: DIRECTOR 538829

1. PACHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE.

2. FILE: 201-2865447, E-2, IMPDET.

RECORD COPY

S E C R E T

201-949651

17 APR 74

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, WH/Miami

INFO.

FROM: Acting Chief, Western Hemisphere Division

SUBJECT: Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality assessment report prepared by Lawrence B. SELJACK (P) concerning AMMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:
3 - COS, WH/Miami w/att U/S/C

RECORD COPY

IMPDET CL BY 008335

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFAW-1709

DATE: 30 MAY 1973 / 23 May 1973

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-749651

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COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/COG		Lawrence Sternfield

FORM 1-63 53 USE PREVIOUS EDITION. (40)

DISPATCH

S E C R E T TELEPOUCH

DISPATCH NO - UFAS-2195

FILE NO - 201-749651

DATE - 29 AUGUST 1972

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - AKULE/TYPIC/AMMUG-1

ACTION - SEE BELOW

REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

Distribution:

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1 - WH/COG/OS
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1 - 201-749651

Originated by: Vivian Barry, WH/COG/OS X4163

Released by: [signature] C/WH/COG

2 ... e54555

S E C R E T

14-00000

SECRET Ammy-1

WH/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff

SUBJECT : Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. I&NS forms, completed and signed by Subject, are attached.

Vivian Barry
WH/COG/OS

SECRET

ORIG: WILLIAM STURBITTS:ak
UNIT: WH/COG/OS
EXT: 4163 R. 1325
DATE: 17 AUGUST 1972

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 60 PER

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☐ FILE IN CS FILE NO.

CONF: WH8 | INFO | FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR

17 AUG 72 20 362

TO WH/MIAMI

302184

TYPIC AMMUG

REF: DIRECTOR 301165

1. COPY AMMUG-1 CITIZENSHIP BILL, (PRIVATE LAW 92-92, 30 JUNE 72) TM NO. 538651 IN 28 AUG 72 POUCH.

2. FILE: 201-749651. E2, IMPDET.

END OF MESSAGE

201-749651
17 August 1972

CS COPY

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

LAWRENCE STERNFIELD
C/WH/COG

AUTHENTICATING OFFICER

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ORIGINATING MESSAGE

15AUG72 [illegible] 30z

SECRET

DTG:

CABLE SEC DISSEM BY 33

CONF WH 8 INFO RF VR FILE IP/AN SECUR 4 OLC CCS 2 C/SO

MSG 301165

301165

CLASSIFIED BY: E2, IMPDET, WH-SISM

WH/MIAMI.

TYPIC AMMUG

REF: WH/MIAMI 15472 (IN 603346)

1. AMMUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGEANT. TYPIC HQT WILL PREPARE MEMO AND FORWARD PAPERS TO ALIEN AFFAIRS STAFF FOR INS HQS PROCESSING.

2. EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL WITHIN NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.#

3. FILE 201-749651. E2 IMPDET WH-SISM.#

B

AN JAS
AB X
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201-749651
15 August 72

SECRET

15 Aug 72

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ACTION UNIT WH 8 — FILE VR — IP/AN, CI, CI/OPS, CI/OA, SECUR 4, OLC

ACTION NO. 763

CS Hopkins

S E C R E T 141555Z AUG 72 STAFF

CITE WH/MIAMI 15470

DIRECTOR.

653346

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

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3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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14 Aug 72
201-749651

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PAGE 2 WH/MIAMI 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

SECRET

S
E C R E T TELEPOUCH

DISPATCH NO UFAT 3301

DATE 20 JULY 1972

FILE 201-749651

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, WH/MIAMI

SBUJECT TYPIC/AMMUG - AMMUG/1 REENTRY PERMIT

REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/1'S REENTRY PERMIT FOR DELIVFYP TO I&NS.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/WHD: W/ATT USC

EX-2 APDIR, WH-SISM.

S E C R E T

SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHD

FROM: COS, WH/MIAMI

SECRET

14-00000

CHRIS HOPKINS:cb
WH/COG/OS
4163
19 July 1972

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 19 JUL 72 23 42 z CITE DIRECTOR 291693

WH/MIAMI

REF: WH/MIAMI 15074 (IN 649499)

1. PRESIDENT SIGNED AMMUG-1 CITIZENSHIP BILL (P.L. 92-92) 30 JUNE. A-1 MAY NOW INITIATE NATURALIZATION PROCEEDINGS.

2. FILE: 201-749651. EX-2, APDIR, WN-SISM.

END OF MESSAGE

Chris file (Alice)

OLC Pat Carpentier (telecord)
C/WH/SEC
WH/SS
WH/FI

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

THEODORE G. SHACKLEY
C/WHD

CAMILLE BATHE
DC/WH/COG

19 July 72
201-749651

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GERIS HOPKINS:ak
WH/COG/OS
4163 R. 1325
14 JULY 1972

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FILE SECRETARIAT DISSEMINATION 48 PER #

INDEX NO INDEX RETURN TO BRANCH FILE RID

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WH 8 INFO FILE VR. 1 PIAN, SECURITY

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

14 JUL 72 20 28z CITE DIRECTOR 289809

WH/MIAMI

TYPIC AMMUG

1. WOBONE HAS REQUESTED AMMUG-1 REENTRY PERMIT FOR DELIVERY I&NS. PLS POUCH SOONEST.

2. FILE: 201-749651. EX-2, APDIR, WN-SISM;

END OF MESSAGE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CLASSIFIED BY SIGNER

E2 IMPDET CL BY 001

14 July 72
201-749651

OS/AAS John Rooney (telecoord)

WH/SEC

WH/SS

THEODORE G. SHACKLEY
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

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COORDINATING OFFICERS

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COPY NO.

Al

John [illegible], CS/AAS, called. He wants [illegible]'s reentry permit returned to him for delivery to INS. Al [illegible] was supposed to do this, but apparently did not.

[illegible]ernice

p.s. [illegible] is Vladimir [illegible] [illegible]ahera, request would be made to Miami.

Bernie — Will you please handle this for me? Am

201-749651

Cable sent to WH/Miami 14 July 72

Jim

14 July 72

14-00000

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ACTION NO. 632

SECRET 301456Z JUN 72 STAFF

CITE WH/MIAMI 15075 (UIMSEN)

649500

DIRECTOR.

ARULE TYPIC AMMUG

REF. WH/MIAMI 15074 (IN 649499) Iden to

IDEN: VLADIMIR RODRIGUEZ LAHERA GP-1

SECRET

AH / AH / I / F / F / F / FI

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30 Jun 72

201-749651

14-00000

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ACTION UNIT: WH8

FILE VR: PLAN, OLC, CI/OPS, SECUR4

ACTION NO. 565

S E C R E T 301456Z JUN 72 STAFF

CITE WH/MIAMI 15074 (WMIAM)

649499

DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

S E C R E T

Iden in WMIAM 15075

AN
AB
IN
FI

30 Jun 72

201-749651

SECRET

ORIG: CHRIS HOPKINS:dh
UNIT: WH/COG/OS
EXT: 4163/1325
DATE: 26 JUNE 1972

MESSAGE FORM
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BY 28 PER

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CONF: WH 8 INFO: FILE, VR. OLC

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 27 JUN 72 21 41 Z CITE DIRECTOR

TO WH/MIAMI 283581

TYPIC AMMUG

1. SENATE PASSED AMMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

END OF MESSAGE

WH/COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DGI officer who defected to the U.S. in 1964, plans to change his name when he files petition for naturalization in near future.

OLC Mr. Carpentier (Telecoord)

201-749651
27 June 1972

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

LAWRENCE M. STERNFIELD
C/WH/COG

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

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ACTION UNIT WH8

FILE, VR IP/AN, SECUR4

ACTION NO. 166

ROUTING AND/OR INITIALS-SEEN BY

S E C R E T 271[illegible]Z JUN 72 STAFF

CITE WH/MIAMI 15039

27 JUN IN 646464

DIRECTOR.

AKULE TYPIC AMMUG

REF: DRIECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

S E C R E T

S COPY

SECRET

201-749651
27 June 1972

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1931, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernández-García on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of $140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of $85. Their combined assets consisting of two automobiles, real and personal property and possessions, total $33,500. The real property bears a mortgage of $17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

O

14-00000

Chris Hopkins
3D38
P. L. Carpenter OLC

Calendar No. 841

92D CONGRESS 2d Session } SENATE { REPORT No. 92-880

VLADIMIR RODRIGUEZ LaHERA

JUNE 19, 1972.—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary, submitted the following

REPORT

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

PURPOSE OF THE BILL

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

STATEMENT OF FACTS

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 29, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.
Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

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RAYMOND F. FARRELL,
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The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of $140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of $85. Their combined assets consisting of two automobiles, real and personal property and possessions, total $33,500. The real property bears a mortgage of $17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

O

5 APR 1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir RODRIGUEZ Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceeding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of RODRIGUEZ on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that RODRIGUEZ is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that RODRIGUEZ has no serious medical or psychiatric problems.

4. Mr. RODRIGUEZ has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201-749651

as manager of the airlines' catering division in Miami. He is pleased with this new occupation. There is every reason to expect that he would be a responsible and loyal citizen.

14-00000

SECRET
(When Filled In)

POUCH SECURITY VIOLATION

DISPATCH NUMBER		DATE
UFAA - 4021		7 April 72
ENCLOSURE NUMBER	PAGE NUMBER	PARAGRAPH NUMBER
	1	2

SECURITY REGULATION(S) VIOLATED

FR 10-315, 1 July 53 Para 2 b (1) (a)

SUBSTANCE OF VIOLATION

Ref: UFAA 4018
UFAA 4019
UFAA 4020

Use of crypt + True identity in same pouch. Specifically this is the use of "Cuban defectors" in dispatch and sending the dispatch in pouch which has other dispatches of same format and basic subject, but using the crypt for Cuba.

RID. ANALYST

FORM 6-64 2244

SECRET

(36-43)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief of Station, Paris OFP

INFO: Chief, Western Hemisphere Division; Chief, European Division

1P

FROM: Chief of Station, WH/Miami

SUBJECT: PERUMEN/Photographs of Cuban Diplomats in Paris

ACTION REQUIRED - REFERENCES

Reference: OFPW 46605, 2 March 1972

1. The photographs of Petra Concepcion *B a r r a g a n Garcia (201-854152), Carlos Esteban *R a m o s Frias (201-877551), Maria Victoria *C a i g n e t Urena (201-826455), Pedro *L a r a Zamora (201-888367) and wife and Marco *C a m p a n i o n i Tamayo (201-886144) and his wife were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results.

2. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.

Eustace D. KLOOCK

Distribution:
3 - COS, Paris -OP
3 - Chief, WHD
2 - Chief, EURD

DOC. MICRO. SER.
APR 13 1972
MICROFILMED

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NO FIELD DISTRIBUTION

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TO: Chief of Station, Ottawa

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INFO.: Chief, Western Hemisphere Division; Chief, EUR

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FROM: Chief of Station, WH/Miami

MICROFILM

SUBJECT: PBRUMEN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)

ACTION REQUIRED - REFERENCES

Reference: OCOA-16803, 14 March 1972

1. The photographs of Felix M. M i l i a n Pantoja (Subject) and his wife, Luisa M. G o n z a l e z Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.

2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WH/Miami and advise you of any positive results.

3. Station is most appreciative of the high quality photographs that we have recently been receiving from SMACT via SMABOVE.

Eustace D. KLOOCK

Distribution:
3 - COS, Ottawa
3 - Chief, WHD
2 - Chief, EUR

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201-749651	UFAA-4018	Typed: 7 April 1972
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DISPATCH

CLASSIFICATION: SECRET

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MICROFILM

TO: Chief of Station, Paris

INFO.: Chief, Western Hemisphere Division; Chief, European Division

FROM: Chief of Station, WH/Miami

SUBJECT: [illegible]/[illegible]-Rolando MENESES de la Hoya (201-771827)

ACTION REQUIRED - REFERENCES

Reference: OFPA 97498, 23 February 1972

Copies of the original photographs of Rolando M e n e s e s de la Hoya and his wife, Sara M a n r e s a Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of WH/Miami and we will advise you of any positive results.

Eustace D. KLOOCK

Distribution:
- 3 - COS, Paris
- 3 - COS, WHD
- 2 - Chief, EURD

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201-749651	UFAA-4019	TYPED: 7 April 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-771827

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MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY

ORIG: ALBERT J. AMORI:GHD
UNIT: WH/COG/FI
EXT: 1614/5010
DATE: 31 MARCH 1972

CABLE SECRETARIAT DISSEMINATION
BY: 25/2 PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: WH 8 INFO FILE, VR, 17/A11,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 1 Apr 72 00 37z CITE DIRECTOR 250368

TO WH/MIAMI

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE. MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.

2. FILE: 201-749651. GP-1.

END OF MESSAGE

1 Apr 72
201-749651

LAURENCE STERNFIELD
C/WH/COG

JAMES E. FLANNERY
AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

CONFIDENTIAL

EXCERPT FROM JOURNAL

OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March.

Mr. Cline told me also that the Davis bill, H. R. 5176, was formally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Gallaher.

Ammug - 1

CONFIDENTIAL

14-00000

CONFIDENTIAL

EXCERPT FROM JOURNAL

OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

LaHera -
Re Rodriguez

Pat Carpenter
Legislative Counsel

X 9207

for U S citizenship

Bill for waiver of 10 yrs. waiting period has passed the House & is in the Senate.

14-00000

ORIG: BERNICE TURBEVILLE:ak
UNIT: WH/COG/FI
EXT: 7265 . R. 9229
DATE: 16 FEB 72

MESSAGE FORM
TOTAL COPIES:

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION PER

INDEX / NO INDEX / RETURN TO ______ BRANCH / FILE RID

FILE IN CS FILE NO.

FILE, VR.

(classification) (date and time filed) (elite) (pica) (reference number)

S E C R E T 17 22 72 Z 02 Z CITE DIRECTOR 233810

WH/MIAMI INFO: MADRID

TYPIC AMETROPIA

REF: WH/MIAMI 13554 (IN 538589)

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1 CASE.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position AMMUG/1 for possible contact with AMETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

DUPLICATE COPY
FOR CROSS FILING IN
749651

JAMES E. FLANNERY
AC/WHD

E/IB

LAWRENCE STERNFIELD
C/WH/COG

CS COPY FILED IN 201-865547

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
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AUTHENTICATING OFFICER

COPY NO.

17 Feb 72

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 23-1

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BY: AT:

DISSEM BY 35 PER #

ACTION UNIT WH8 | FILE VR, P/AN, EUR6, FI, CI, CI/OPS, CI/IC2

ACTION NO. 173

S E C R E T 152120Z FEB 72 CITE WH/MIAMI 13854

MADRID INFO DIRECTOR

15FEB IN 538389

AKULE TYPIC AMETROPIA

REF MADRID 15657 (IN 532665)

1. APPRECIATE REF INFO ON ROBERTO R O D R I G U E Z LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GP1.

S E C R E T

DUPLICATE COPY FOR CROSS FILING IN 201- 749651

CS COPY

CS COPY FILED IN 201-865547

SECRET

15 Feb 72

SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

TYPIC/Fernando Otero Espino (201-824860)

Reference: HMMA 41403, 10 December 1971

1. While AMGAME-1 immediately recognized the photograph of Subject which was forwarded in Reference, AMBARD-1, AMBAND-1 and AMZIO-1 did not. We will review the photograph with AMAPPLED-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from AMGAME-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for AMGAME-1, we will be glad to service them.

Eustace D. KLOOCK

Attachment:
Report, herewith

Distribution:
3 - COS, Mexico City w/att, herewith
(3 - Chief, WHD without att

CS COPY FILED IN 201-824860

749651

201-891373, 201-802332,
201-749681, 201-816852

UFAA-3771

Typed: 21 January 1972

201-824860

21 Jan 72

SECRET

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 25-1 — ROUTING AND OR INITIALS-SEEN

PERSON UNIT NOTIFIED

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BY ___ AT ___ Z

DISSEM BY 48 PER ___ #

ACTION UNIT WH8 — FILE, VR, P/AN, EUR6, CI, CI/OPS, CI/IC2, FI,

ACTION NO. 257

SECRET 172143Z JAN 72 CITE WH/MIAMI 13595 — 17 JAN IN 515283

OTTAWA INFO DIRECTOR

TYPIC SMABOVE

REF A OCOA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED CANADA WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF WH/MIAMI. PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GP1.

SECRET

FOR CROSS FILING IN 201- 749651

CS COPY FILED IN 19-2-6

2

SECRET

17 Jan 72

SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

PBRUMEN/Fernando O t e r o Espino (201-824860)

Reference: HMMA 41406

A[illegible]O-1 did not recognize the photograph of Fernando O t e r o Espino which was forwarded by Reference. The photograph will be shown to AMDAUB-1, AMA[illegible]-1, AMGAME-1 and AMCARD-1 at the first opportunity.

Eustace D. KLOOCK

Distribution:
3 - COS, Mexico City
2 - Chief, WHD

DUPLICATE COPY
FOR CROSS FILING IN
201- 749651

CS COPY 201-824860

201-749651

UFAA-3735

Typed: 10 January 1972

~~201-824860~~

SECRET

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DISPATCH

CLASSIFICATION

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MICROFILM

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

PBRUMEN/Enrique G o m e z Carliz (201-777321)

REQUIRED REFERENCES

Reference: A. HMMA-41389, 13 December 1971
B. HMMA-40515, 7 June 1971

1. AMMUG-1 failed to identify the picture of Enrique *G o m e z Carliz which was forwarded in Reference A. We will of course, review the photograph with the other AMSTAFF/AMQUAKE defectors who are the responsibility of the WH/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the LIAFCANAN-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. HEDCOCK

Attachments: Photographs, h/w

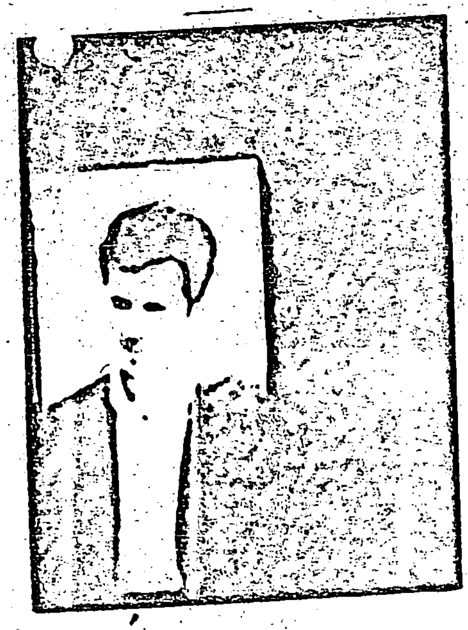
Distribution:
3-COS/Mexico City, w/atts h/w - c/f
3-C/WHD w/atts h/w

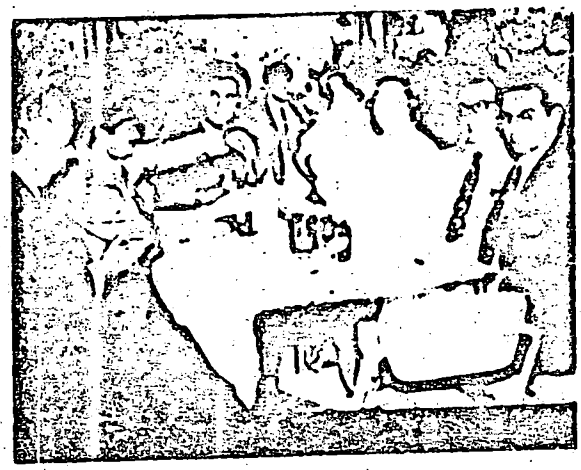
201-749651

CS COPY 201-777321

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-749651	UFAA-2734	TYPED: 10 January 1972
	CLASSIFICATION	HQS FILE NUMBER
		201-777321

14-00000





DISPATCH | CLASSIFICATION | PROCESSING ACTION
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MICROFILM

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, WH/Miami

SUBJECT: PDRUMEN/Nelson Q u e s a d a Rivero (201-836379)

ACTION REQUIRED - REFERENCES

REFERENCES: A. HMMA-41282, 16 November 1971
B. HMMA-41414, 16 December 1971
C. HMMA-41353, 13 December 1971

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMMUG-1 the one of Nelson *Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCOBRA area and we will promptly inform you of the results.

Eustace D. KLOOCK

Distribution:
3-COS/Mexico City - c/r
(3)-C/WHD

CS COPY 201-836379

201-749651

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-749651 201-816552	UFAA-3732	TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

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ACTION NO. 259

S E C R E T 291300Z NOV 71 CITE MADRID 15141 23 Nov IN 479487

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA/AMUG

REF/ MADRID 15135 (IN 478415)

1. AFTER QUTIMID CONVERSATIONS INDIATED AMETROPIA-1 DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED 26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON 27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NORMALLY FREQUENTED BY CUBANS, PHONE CALL TO HOTEL CONDE DUQUE (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND LIAISON AFTER-ACTION CHECK CONDE DUQUE REVEALS OTHER CUBAN DIP WITH SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29 NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED $100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

DOC. MICRO. SER. FEB 1972 MICROFILMED

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201-749651 29 Nov 71

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ACTION NO.

PAGE 2 MADRID 15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.
QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.
AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND
APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

11 JAN 1972

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ACTION UNIT WH8 | INFO FILE, VR

ACTION NO. 087

DOC. MICRO. SER.
JAN 27 1972
MICROFILMED

PRECEDENCE

CI/OPS, SECUR 4

S E C R E T 261713Z NOV 71 CITE MADRID 15135

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI 26 Nov IN 478415

TYPIC AMETROPIA AMMUG

REF: DIRECTOR 205025

1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER. STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25 NOVEMBER SHOWED CONVERSATION BETWEEN JOSE M A R T I Z E Z OF COMPANIA EUROPA DE MANUTENCION CONTINUA AND CACHON IN COMMERCIAL OFFICE WHERE LATTER ADVISES THAT A/1 DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS INDICATING HE ACTUALLY ARRIVED). LIAISON WILLING TO COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL AROSA ROSTER AND ALERT FROM AIRPORT IF A/1 SPOTTED ARRIVING, BOTH CHANNELLED THROUGH QUSEQUIN/37, BUT NOT WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY). QUFLUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND TRYING TO DETERMINE A-1 PRESENCE SOONEST.

AH
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B201-865547

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201-749651
26 Nov 71

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PAGE 2 MADRID 15135 S E C R E T

3. FILE: 201-749651; 201-865547. GP1

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ACTION NO. 265

SECUR 4

S E C R E T 231908Z NOV 71 CITE WH/MIAMI 13192

IMMEDIATE MADRID INFO IMMEDIATE DIRECTOR 23Nov IN476216

TYPIC AMETROPIA AMMUG

REF: MADRID 15114 (IN 476162)

1. PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT: 64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

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WH/8

FILE, VR IP/AN, SOD/P, FI, SEC/OR 2/, CI/OPS, FI

ACTION NO.
35 / EUR 6 — 10

PRECEDENCE

S E C R E T 191502Z NOV 71 CITE MADRID 15090

IMMEDIATE WH/MIAMI INFO PRIORITY DIRECTOR

IN 473565

TYPIC AMETROPIA QUTIMID

REF: A. WH/MIAMI 13096 (IN 470042)

B. MADRID 15035 (IN 469567)

1. ACCORDING TO QUTIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION ABAILABLE.)

2. DEFER TO ADDEE JUDGEMENT WHETHER AMMUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

S E C R E T

* RELAYED TO WH/MIAMI PER DIR 203159

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201-749651

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ACTION UNIT: WH8 | INFO: FILE, VR, IP/AN, EUR6, C/OPS, SECUR 4 (7)

ACTION NO. 284

S E C R E T 151712Z NOV 71 CITE MADRID 15035 (MADR) 15 Nov IN 469867

DIRECTOR INFO WH/MIAMI

TYPIC AMETROPIA QUTIMID

REF: MADRID 15010 (IN 467099)

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME WHITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

S E C R E T 201-865547

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201-749651
15 Nov 71

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ORIG: ALBERT J. AMORI:ghd
UNIT: WH/COG/FI
EXT: 7141/1819
DATE: 11 NOVEMBER 1971

MESSAGE FORM
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SECRET 12NOV71 0 35z CITE DIRECTOR 200657

WH/MIAMI

TYPIC AMMUG

REF WH/MIAMI 13055 (IN 466569)*

1. HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND LATER TO HOUSE FOR FINAL ACTION.

2. FILE 201-749651. GP-1.

AN
AB
IN
PS
SX
DRS NFD
FI

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT AMMUG-1 U.S. CITIZENSHIP.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

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FILE, VR, IP/AN, CI/OPS, SECUR 4

ACTION NO. 252

S E C R E T 101851Z NOV 71 CITE WH/MIAMI 13055 WMIM

IN 466569

DIRECTOR

TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GP1.

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201-749651

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FILE, VR PLAN EUR6 SECUR4 DDP cs/do ci/ops FI

ACTION NO. 766

DOC. MICRO. SER. DEC 17 1971 MICROFILMED

PRECEDENCE

S E C R E T 050842Z NOV 71 CITE MADRID 14969 5 Nov 71 IN 462511

PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI

TYPIC AMETROPIA

REF DIRECTOR 197498

1. AS OF COB 4 NOVEMBER NO INDICATION FROM STATION SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL AROSA (HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.

2. FILE: 201-749651, 201-865547. GP-1

S E C R E T

RELAYED TO AIRTECH PER DIR 198194.

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WH/C — FILE VR, 10/CI, EUR 6, SECUR 4, CI/OPS

IN NO. 91

E C R E T 031353Z NOV 71 CITE MADRID 14955 MADR

PRIORITY WH/MIAMI INFO LONDON, DIRECTOR

TYPIC AMLTROPIA

REF: WH MIAMI 13332 (IN 460121)

3 Nov IN 460684

1. APPRECIATE OFFER BUT STATION CAN HANDLE AMMUG-1.

2. FILE: 201-865547; 201-749651. CPI

E C R E T

AB

Ammug-1

CS COPY FILED IN 201-865547

File In: 201-749651

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INSTRUCTIONS

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FROM:

RID

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EXT. 4239

GI-879
GA50
TUBE GT7

PROPER FILE NO

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C		27 OCT 1971		
2. DC/WH/C			20	
3. C/WH/C/FE			29	
4. Marshall		1 Nov		R
5. Albright		1 Nov 71		KED
6. Judy F.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

COMMENTS

D. didn't go to MADRID

Gf — could you please do traces on CRESPO, Thx Ken

DOC. MICRO. SER.
OCT 27 1971
MICROFILMED

FILE TITLE

TRACE REQUEST — ABSTRACT X — INDEX X

FILE NUMBER (PRIMARY CODE) 201-749651

DATE MICROFILMED

DOCUMENT DATE 12 OCT. 71

DOCUMENT NUMBER UFAA 03472

68765

FORM 610a

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC Cuban Officials in Madrid

ACTION REQUIRED - REFERENCES

Reference: UFAW-1246

1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Q u e s a d a Santinach (201-327266), which is contained in Volume I of the Cuban Mugbook.

2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSMA-27086 of 24 May 1971. They were Ricardo E s p i n o Martinez (201-818437) and Federico C r e s p o Moreira. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico C r e s p o Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOB as being 9 August 1940 which dovetails with AMMUG-1's information.

3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.

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OCT 27 1971
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Eustace D. KLOOCK

Distribution:
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ACTION NO. 556

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AUG 1 ? 1971

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387716

S E C R E T 271313Z JUL 71 CITE WH/MIAMI 12082 (WMIM)

PRIORITY MEXICO CITY INFO DIRECTOR

TYPIC

REF: MEXICO CITY 17236 (IN 387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF OPPORTUNITY FOR IN DEEPTH FAMILIARIZATION WITH PBRUMEN PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO CITY.

3. FILE: 201-872345 AND 201-749651. GP-1

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B 201-872345

SECRET

27 Jul 71

201-749651

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ACTION NO. 475

S E C R E T 262019Z JUL 71 CITE MEXICO CITY 17230

WH/MIAMI INFO DIRECTOR

TYPIC

REF: WH/MIAMI 12022 (IN 383676)

26 JUL IN 387183

1. EUSTACE D. KLOOCK ARRIVED PER REF.

2. FILE: 201-749651; 201812117 AND 201-872345. GP-1

S E C R E T

BOSCH FERNANDEZ, AURORA
MIRABAL-FERNANDEZ, RAFAEL
(VON DER) PAHLEN, PETER
RAMIREZ LOPEZ, VINCENTE
RODRIGUEZ LAMEAR, VLADIMIR

26 JUL 71
201-749657
201-749651

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ACTION NO. 073

S E C R E T 221324Z JUL 71 CITE WH/MIAMI 12035 (WMIAMI) 22 JUL IN 384361

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (IN 383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D. KLOOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GP1.

S E C R E T

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B 201-812117
B 201-872345

SECRET

22 Jul 71
201-749651

14-00000

MESSAGE FORM
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ORIG: Lawrence Sternfield:bj.
UNIT: C/WH/COG
EXT: 1945
DATE: 21 JULY 1971

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☐ FILE IN CS FILE NO. ___

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SECRET 21 JUL 71 Z 19 36z CITE DIRECTOR 02399

TO PRIORITY WH/MIAMI

TYPIC AMROSE AMSLOUCH

REF: WH/MIAMI 12022 (IN 383676)

1. RE PARA 1 OF REF PERMISSION GRANTED.

2. FILE: 201-749651; 201-812117; 201-872345.

END OF MESSAGE

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AUG 10 1971
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WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

21 JUL 71

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PRECEDENCE

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ACTION NO. 953

SECRET 211628Z JUL 71 CITE WH/MIAMI 12022 (SADELLY ACTING)

21 JUL IN 383676

PRIORITY DIRECTOR, MEXICO CITY

WMIM

TYPIC AMROSE AMSLOUCH

REF WH/MIAMI 11983 (IN 380663)

1. FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS: DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.

2. AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.

3. FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

4. FILE: 201-749651; 201-812117 AND 201-872345. GP1.

SECRET

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B-201-872345

B 201-812117

SECRET

21 Jul 71

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ACTION UNIT WH8 | FILE, VR | RI/AN, SECUR 4, C/OPS, FI

ACTION NO. 622

S E C R E T 162042Z JUL 71 CITE WH/MIAMI 11983 (WMIM)

MEXICO CITY INFO DIRECTOR

TYPIC AMROSE

16 JUL IN 380663

REF MEXICO CITY 17155 (IN 379734)

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOOCK WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH MEXICO CITY.

2. FILE: 201-749651, 201-812117. GP1.

S E C R E T

DOC. MICRO. SER.
AUG 4 1971
MICROFILMED

CS COPY

B 201-812117

16 Jul 71

201-749651

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DOC. MICRO. SER. AUG 10 1971 MICROFILMED

ACTION UNIT: WH8 | FILE VR R1/AN, DDP, ADDP, SECURY, FI, CI, CI/OPS

ACTION NO. 991

S E C R E T 101740Z JUL 71 CITE MEXICO CITY 17120 (MEXI)

10 JUL IN 376059

DIRECTOR, WH/MIAMI

TYPIC AMROSE

REFS: A. MEXICO CITY 17033 (IN 368344)

B. DIRECTOR 155185

C. WH/MIAMI 11878 (IN 374346)

D. DIRECTOR 158728

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO WH/MAMI OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND WH/MIAMI COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

AN	
AB	
FI	

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B 201-812117

SECRET

10 Jul 71

201-749651

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS, COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP, EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH. COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOLS LIKE HE MIGHT BE HANDLING PROBLEM)?

4. FILES: 201-749651; 201-842117. GP-1

S E C R E T

AUG 18 71

CY

SECRET

14-00000

4.

MESSAGE FORM 1721

SECRET

ORIG: L. Laser
UNIT: DC/WH/1
EXT: 7375/9354
DATE: 9 July 1971

CABLE SECRETARIAT DISSEMINATION — INDEX — NO INDEX — RETURN TO ____ BRANCH — FILE RID
BY 35 PER ____ # ____ — FILE IN CS FILE NO. ____

CONF: WH/8 INFO: FILE, VR, CI/OPS, CI, FI, SECUR

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 9 JUL 71 21 00z CITE DIRECTOR 158728

WH/MIAMI, MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI-11378 (IN 374346)

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

END OF MESSAGE

WH COMMENT: Ref recommended GARDALPHE delayed for AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

B 201-862117

9 Jul 71
201-749651

William V. Broe
C/WHD
RELEASING OFFICER

WH/COG

COORDINATING OFFICERS

John C. Murray
C/WH/1
AUTHENTICATING OFFICER

SECRET

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ACTION NO. 727

DOC. MICRO. SER. AUG 10 1971 MICROFILMED

S E C R E T 081503Z JUL 71 CITE WH/MIAMI 11878 (W MIAMI) 8 JUL IN 374346

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (IN 328344)

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1 IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF SECTION

E. YES

AN 110 / AB X / IP / PAGE 2 / BY 4 / FI

CS COPY

8 Jul 71

201-749651

B 201-812117

SECRET

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ACTION NO.

PAGE 2 WH/MIAMI 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFORT/JKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFORT. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-8$2117. GP-1

SECRET

AUG 18 71

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MESSAGE FORM
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ORIG: L. Laser:nlh
UNIT: DC/WH/1
EXT: 7375/9354
DATE: 23 June 1971

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SECRET 28 JUN 71 23 37z CITE DIRECTOR 155185

TO WH/MIAMI INFO MEXICO CITY

TYPIC AMROSE

REF: WH/MIAMI 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFECTION.

2. FOR MEXICO CITY: HAS KDTUCK-4 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

pls file — 201-749651

WILLIAM V. BROE
C/WHD

C/WH/1

LAWRENCE STERNFIELD
C/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

28 Jun 71

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

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FROM:

WEAVER WHD
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EXT. 4239

GF-437
GA50
TUBE GT7

PROPER FILE NO

TO: ALL ADDRESSEES
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TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C		13 JUL 1971	14 July	R
2.				
3. DEVINE				
4. GEISLER				
5. AMORI (?)		19 July		Q.
6. DC/CCG		19		
7. Marshall		19 July		R
8. Devine		20/7		
9. Amori		20 July		Q.
10. B.T.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

COMMENTS

DOC. MICRO. SER.
JUL 13 1971
MICROFILMED

3-6: Since [illegible] is an active asset, someone should be assigned as his ([illegible]) Hqs CO. There seems to be some confusion about who in CCG should take action on such a case.

6 to 7, 8, 9: In view of the domestic aspects of this, I think the c/o should be [illegible].

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE) 201-749651

DATE MICROFILMED

DOCUMENT DATE 28 Jun 71

DOCUMENT NUMBER UFAA 03131

154895T

14-00000

DISPATCH

CLASSIFICATION

PROCESSING ACTION

MARKED FOR INDEXING

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MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC/Future Use of AMMUG-1

DOC. MICRO. SER.
JUL 13 1971
MICROFILMED

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.

2. To correct the above deficiency, WH/Miami has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.

3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.

Eustace D. KLOOCK

Attachment:
Memo, u/s/c via True Name Pouch

Distribution:
3 - C/WHD w/att u/s/c

12 Jul 71

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-865547	UFAA-3131	21 JUNE 1971
	CLASSIFICATION	HQS FILE NUMBER
		201-749651

3 June 1971

MEMORANDUM FOR : Chief of Station, WH/Miami

FROM : MFO

ATTENTION : Security Officer

SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.

2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D.C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.

3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.

4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

REUBEN O. HARVELL

DOC. MICRO. SER.
JUL 13 1971
MICROFILMED

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S/catt 1 to UFAA-3131

201-749651

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ACTION #

623

S E C R E T 26 4282 JUN 71 CITE WH/MIAMI 11787

DIRECTOR, MEXICO CITY

26 JUN IN 366332

TYPIC AMROSE

REF: CS-311/04132-71

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KDTUCK-16 OPERATION, WOODROW G. KOBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PBRUMEN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDACOUSTIC-1, AMMUG-1 COMMENTED THAT KDACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RABID REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDACOUSTIC-1.

3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL.

4. FILE: 201-812117, 201-749651. GP-1

S E C R E T

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SECRET

DUPLICATE COPY FOR CROSS FILING IN 201- 749651

26 Jun 71

14-00000

DISPATCH

CLASSIFICATION

PROCESSING ACTION

XX MARKED FOR INDEXING

NO INDEXING REQUIRED

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MICROFILM

TO

Chief, Western Hemisphere Division

INFO.

FROM

Chief of Station, WH/Miami

SUBJECT

TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOOCK

DOC. MICRO. SER.
JUN 7 1971
MICROFILMED

Attachment: Contact Report

Distribution:
3-C/WHD, w/att, h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
UFAA-3054

DATE
21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER
201-749651

14-00000

DOC. MICRO. SER.
JUN 7 1971
MICROFILMED

CONTACT REPORT

AGENT AMMUG-1 PLACE: AMMUG-1's home

CASE OFFICER: Eustace D. KLOOCK DATE: 1630-1700, 19 May 1971

FUNDS PASSED: None

1. At the time and place indicated above, I reviewed with AMMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. ESTRADA Fernandez (201-809440) Photo #39

AMMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMMUG-1 added that he had last spoken with Estrada in February of 1964.

German Miguel RAMOS Photo #42

AMMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque DALTON Garcia (201-215097) Photo #118

AMMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel CARBONELL Duque (201-739084) Photo #159

AMMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

2. AMMUG-1 was also shown the photograph of Luis MARTINEZ Menocal (201-769095) which was forwarded in UFAW-1118 of 7 May 1971. While AMMUG-1 thought the face familiar, he was unable to identity the photograph.

3. In addition to the above, AMMUG-1 was also shown the photographs of the following individuals with negative results: Jorge SOLIS Garcia (201-838320) and Sergio TOLON Valdes (201-754447).

CS COPY

Eustace D. KLOOCK

201-749651

14-00000

DISPATCH

CLASSIFICATION

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MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC/Review of Cuban Mugbooks Volumes II and III with AMMUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMMUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOOCK

Attachment: Contact Report

Distribution:
3-C/WHD, w/att, h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFAA-3054

DATE: 21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER: 201-749651

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, WH/Miami

SUBJECT: TYPIC
Visit of U.S. Immigration Official to AMMUG-1

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, FYI only.

1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. G r i f f i n, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. R o d i n o. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.

2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.

3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.

4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.

Eustace D. Kloock
Eustace D. KLOOCK

DISTRIBUTION:

3 - C/WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA - 2951	Typed: 19 April 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201 - 749651

DISPATCH	CLASSIFICATION		PROCESSING ACTION
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			ONLY QUALIFIED DESK CAN JUDGE INDEXING
			MICROFILM

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, WH/Miami

SUBJECT
TYPIC/DGI-DSB Officials Known to AMMUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a contact report prepared by Eustace D. KLOOCK on his most recent meeting with AMMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMMUG-1. The individuals AMMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.

Eustace D. KLOOCK

Attachment:
Contact Report

Distribution:
3-C/WHD, w/att, h/w

1Att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 19-5-30	UFAA-2925	13 April 1971
D 19-5-42	CLASSIFICATION	HQS FILE NUMBER ~~201-~~ 201-749651

SECRET

MICROFILMED
MAY 3 1971
DOC. MICRO. SER.

9 April 1971

CONTACT REPORT

AGENT: AMMUG-1

CASE OFFICER: Eustace D. KLOOCK

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

Identified by subject (201-749651)

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Un less otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. GARCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

Eclio LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy.

SECRET

CS COPY

H/w att To UFAA-2925

201-749651

Rolando PASTOR Rodriguez - possibly identifiable with Armando PASTOR Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

Ramon Cesar CUENCA Montato (201-328945). AMMUG-1 identified CUANCA as being DGI.

Rafael PAEZ Perez - possibly identifiable with Rodolfo PAEZ (201-334244).

Fernando RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN"

Manuel VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

Joseph Parker MORRAY (201- 345987)

Ramon SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

Carlos Sixto CHAIN Soler (201-349576)

Juan Guido LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico

Augustin YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Mario OIZ Falgueria (201-737654).

Jose Raul VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

Felipe LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo RELOBA Penechet (201-737138).

14-00000

Rogelio RODRIGUEZ Lopez (201-332665). AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian NOVAS Fernandez (201-747936)

Guillermo ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio INTERIAN Comezanes (201-745393). AMMUG-1 correctly identified INTERIAN as being a DGI code clerk. CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno MEDINA Plasencia (201-756652). AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo RUIZ Perez (201-735296). According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel FERNANDEZ Roa (201-730852)

Guillermo SALGADO Alvarez (201-331825). AMMUG-1 correctly identified him as a diplomatic courier.

Angel TATO Ramirez (201-351544)

Teudys TRUTIE-Matilla (201-733681). AMMUG-1 identified him as a TSD technician.

Angel PIFERRER

Santiago PEREZ

Orlando PRENDEZ Gutierrez (201-330002)

14-00000

SECRET

FR (201-758151)

Luis Norberto HERNANDEZ Curbelo. AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul GONZALEZ (201-756664) were the ones who recruited him for the DGI.

Rogelio MONTENEGRO Guasp (201-747803)

Chafels Homero SAKER Zenni (201-335014)

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio GORRIZ Castroman (201-761475). (CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

Jose L. POSADAS Torres (201-334245)

Manuel Eugenio VEGA Perez (201-334253)

SECRET

201-749651

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, WH/Miami

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/Cuban Mugbook

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.

2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to WH/Miami.

3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

Thornton V. CARUANA

Distribution:
3 - COS, WH/Miami

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-831373	UFAW-1070	19 MAR 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-749651

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/OPS	W. J. Devine:pae		5061

(16 March 1971)
Distribution:
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1 - WH/COG/OPS
1 - Originator
1 - RID/D&P

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG		

FORM 1-63 53 USE PREVIOUS EDITION. (40)

DISPATCH

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TOTAL COPIES 2

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FILE, VR

S E C R E T 012129Z MAR 71 CITE WH/MIAMI 10595 (SADELLY ACTING)

PRIORITY MADRID, LONDON INFO DIRECTOR

TYPIC AMETROPIA

1 MAR 71 IN 276573

REF A MADRID 3167 (IN 270331)

B MADRID 3151 (NOT SENT LONDON) (IN 276371)

C MADRID 2716 (NOT SENT LONDON) (IN 231353)

DUPLICATE COPY FOR CROSS FILING IN 201-749651

1. APPRECIATE REFS. WH/MIAMI STILL KEENLY INTERESTED IN POSITIONING AMMUG-1 FOR POSSIBLE CONTACT WITH AMETROPIA-1.

2. LONDON: REF B REPORTED THAT QUTIMID REPORT OF 26 FEBRUARY INDICATES THAT AMETROPIA-1 EXPECTS TO COME TO MADRID "WITHIN FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT HOME OF EUGENIO G O N Z A L E Z. WH/MIAMI BELIEVES THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO G O N Z A L E Z ALVAREZ. STATION HAS FOLLOWING TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES AT THE U.S. ROYAL TIRE CO. IN HAVANA (AMFAST-13

201-865517

[redacted]

[redacted] SECRET [redacted]

1 Mar 71

14-00000

SECRET

FILE, VR

MAR 2 10 25 AM '71

FORWARDED

RID/AN

PAGE 2 WH/MIAMI 10595 S E C R E T

REPORT OF 28 NOV 1965) AND

B. DPOB: CIRCA 1915, CAMAGUEY. EARLY MEMBER OF THE MILITIA AND A SUPPORTER OF THE CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962) STATION HAS FOLLOWING TRACES ON A EUGENIO G O N Z A L E Z WHO IS BELIEVED TO BE IDENTIFIABLE WITH EUGNIO GONZALEZ ALVAREZ: (A) CHIEF SUBSECTION 1-2/SPECIAL STEELS/OF CUBAMETALS (UFG 5352, 15 JUNE 1964); (B) AKA "LA MOSCA" HEAD OF PAYMENT, SUB-SECTION OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED PETROLEUM ENTERPRISE (ECP) OF THE MINISTRY OF INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND (C) ASSISTANT MANAGER OF CUBAMETALS, HAVANA (SP/1/212/R215-67). PER REF C, GONZALEZ ARRIVED MADRID FROM CUBA ON 16 DEC 1970 IN COMPANY WITH AMETROPIA-1. HE UTILIZED PP EF 67128.

3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE GONZALEZ'S LONDON RESIDENCE AND/OR AMETROPIA-1'S TRAVEL PLANS.

4. FILE: 201-565247 AND 201-749651. GP1.

S E C R E T

SECRET

201-749651

14-00000

DISPATCH | CLASSIFICATION: SECRET | PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Acting Chief of Station, WH/Miami

SUBJECT: TYPIC/Cuban Mugbook

ACTION REQUIRED - REFERENCES

MICROFILMED
MAR 8 1971
DOC. MICRO. SER.

1. Request permission to show AMCARD-1 and AMMUG-1 Cuban mugbooks, Volume I and II.

2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AMMUG-1 for possible identification.

Eustace D. Kloock
Eustace D. KLOOCK

Distribution:
3 - Chief, WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-831373	UFAA-2768	Typed: 26 February 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-749651

14-00000

S-E-C-R-E-T DATE 18/04/73

X-REF. SHEET

X-REF.	SYM NUMBER	DOC. DATE	CLASSIFICATION
201-0749651	WMIM-17543	26 FEB 73	201-080554

26 Feb 71

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

201-749651

S-E-C-R-E-T

BERNICE TURBEVILLE:ak
WH/COG/OPS
7144 R. 1819
1 FEBRUARY 1971

MESSAGE FORM
TOTAL COPIES: 24-1

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3		7	
4		8	

SECRETARIAT DISSEMINATION 3 PER

INDEX NO INDEX RETURN TO ______ BRANCH FILE RID

FILE IN CS FILE NO.

C/WH 8 INFO FILE, VR. C/RI/AN, C/EUR 5, C/CI, C/FI 2, D/SECUR 4

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 02 22 22 Z FEB 71 CITE DIRECTOR 107366

MADRID INFO: WH/MIAMI

RYBAT AMMUG AMETROPIA

REF: MADRID 2964 (IN 256286)

1. CONCUR. PLS SUPPLY TRAVEL DETAILS 48 HOURS IN ADVANCE AS REQUIRED BY LNYUMA.

2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

MICROFILMED
MAR 5 1971
DOC. MICRO. SER.

201-865547

201-749651
2 Feb 71

JOHN SHERWOOD
EUR/COPS

RELEASING OFFICER

AC/WH/COG
EUR/IB

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD

AUTHENTICATING OFFICER

S E C R E T

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COPY NO.

2 Feb 71

14-00000

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ACTION UNIT: C/WH 8 — INFO: FILE, VR, DR/AN, C/EUR 5, DO, C/FI 2

ACTION NO. 092

S E C R E T 021731Z FEB 71 CITE MADRID 2971

WH/MIAMI INFO DIRECTOR

[illegible] AMETROPIA AMMUG

REF: A. LONDON 7636 (IN 256355)

B. WH/MIAMI 0234 (IN 256343)

1. AMMUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMMUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-865647; 201-749551. GP-1

S E C R E T

2 FEB 71 257392

MICROFILMED MAR 5 1971 DOC. MICRO. SER.

2 FEB 1971

201-865547

201-749651
2 Feb 71

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ACTION UNIT C/WH 8

FILE, VR C/RI/AN, C/EUR 5, D/SECUR 4, C/CI

ACTION NO. 890

FEB 1 2 44 PM '71

S E C R E T 011752Z FEB 71 CITE MADRID 2964

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR, LONDON, STOCKHOLM

1 FEB 71 IN 256264

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0228 (IN 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE CONCRETE TARGET ETA MADRID WITHIN NEXT 24 HOURS BELIEVE AMMUG-1 SHOULD RETRUN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

S E C R E T

SECRET 1 Feb 71

SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 25

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ACTION UNIT C/WH 8 — FILE, VR, C/RI/AN, C/EUR 5, D/SECOR 4, C/CI

ACTION NO. 903

S E C R E T 0191302Z FEB 71 CITE WH/MIAMI 6254 (SADELLY ACTING)

PRIORITY MADRID INFO PRIORITY LONDON, DIRECTOR, STOCKHOLM 1 Feb 71 256343

PBRUMEN AMMUG AMETROPIA

REF: MADRID 2964 (IN 256264)

1. CONCUR PLAN OUTLINED REF.

2. FILE: 201-365547: 201-749651. GP-1

S E C R E T

1 Feb 71

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FILE, VR, C/B/LN, C/FURS, D/SECUR 4, C/CI

FEB 1 2 44 PM '71

S E C R E T 011413Z FEB 71 CITE WH/MIAMI 0228 (SADELLY ACTING)

PRIORITY MADRID INFO DIRECTOR, LONDON, STOCKHOLM

1 FEB 71 256017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR MADRID: WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED. APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-865547; 201-749651. GP1.

S E C R E T

SECRET

1 FEB 71

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ACTION UNIT: 924 C/WH8 | INFO: FILE, VR C/RI/AN C/ECRS C/CI C/FI2

ACTION NO. 924

S E C R E T 011700Z FEB 71 CITE LONDON 7830

MADRID INFO WH/MIAMI STOCKHOLM DIRECTOR

1 FEB 71 256358

RYBAT AMMUG AMETROPIA

REF: WH/MIAMI 0228 (IN 256017)

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO INFO TO SHOW AMETROPIA/1 HAS LEFT U.K.

2. FILE: 201-365547; 201-749651.

GP-1

S E C R E T

SECRET

1 Feb 71

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ACTION UNIT: C/WH 8 | FILE. VR. C/RI/AN, C/EUR 5, C/FI 2, C/CI

ACTION NO.: 5 (C)

S E C R E T 281502Z JAN 17 CITE LONDON 7711

PRIORITY MADRID INFO STOCKHOLM WH/MIAMI DIRECTOR

RYBAT AMETROPIA AMMUG

REF MADRID 2915 (IN 251891) — 28 JAN 71 IN 253864

1. OVER LAST SEVERAL DAYS ON BASIS AMMUG/1 ARRIVAL MADRID, STATION HAS PUT CONSIDERABLE PRESSURE ON JAGUAR TO PROVIDE MORE TIMELY INFO ON ARRIVAL/DEPARTURE OF WATCHLISTED CUBANS AND HAVE CITED AMETROPIA/1 AS A CASE OF CONSIDERABLE IMPORTANCE TO JKLANCE.

2. AS OF 1500 HOURS LOCAL, JAGUAR MAINTAINED THERE NO RECORD AMETROPIA/1 HAS LEFT U.K. JAGUAR HAS ALERTED BAIRN TRANSCRIBERS AND HAS PROMISED TO REPORT TO STATION ASAP ANY INFO ON FUTURE PLANS FOR PRESENT WHEREABOUTS ~~AMMUG/1.~~ AMETROPIA

3. AS MADRID KNOWS, BEA ON STRIKE AND IT POSSIBLE ~~AMMUG/1~~ AMETROPIA ONWARD TRAVEL DELAYED.

4. FILE 201-865547. GP-1

S E C R E T

SECRET

28 Jan 71

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ACTION UNIT C/WH 8 | INFO FILE, VR C/CI, C/EUR 5, C/CI, C/FI 2, D/SECUR 4

ACTION NO. 441

S E C R E T 271528Z JAN 71 CITE STOCKHOLM 1369 27 JAN 71 253082

PRIORITY MADRID INFO WH/MIAMI DIRECTOR LONDON

RYBAT AMETROPIA AMMUG

REF: MADRID 2915 (IN 251591)

1. TELEPHONE CALL MADE TO COMMERCIAL OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS "RODRIQUEZ" NO HERE. NO OTHER DETAILS WERE OBTAINABLE.

2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO R O D R I G U E Z CAMPS.

3. FILE: 201-865547. GP-1

S E C R E T

27 Jan 71

SECRET

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SECRET

C/WH 8 FILE, VR C/RI/AN, C/EUR 5, C/CI, C/FI 2, 3CO D/SECUR 4

S E C R E T 260951Z JAN 71 CITE MADRID 2915

PRIORITY LONDON, STOCKHOLM INFO WH/MIAMI, DIRECTOR

RYBAT AMETROPIA AMMUG

26 JAN 71 251891

REF: A. WH/MIAMI 2114 (IN 248101)

B. MADRID 2317 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDEES CONFIRM OR DENY PRESENCE AMETROPIA-1 LONDON OR STOCKHOLM THROUGH PRETEXT PHONE CALL(S) COMMERCIAL OFFICE. AMMUG-1 NOW MADRID AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY RE WHEREABOUTS AMETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. GP-1

S E C R E T

26 Jan 71

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ACTION UNIT C/WH5

ACTION NO. 112

FILE, VR C/RI/AN, C/EUR 5, C/CI, C/FI 2

SECRET 231035Z JAN 71 CITE MADRID 2898

WH/MIAMI INFO DIRECTOR

23 JAN 71 IN 250488

RYBAT AMETROPIA AMMUG

REF: MADRID 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY PER REF.

2. FILE: 201-865547. GP-1

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23 Jan 71

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ACTION UNIT: WH 8

INFO: FILE, VR RI/AN, EUR 6, FI, CI, CI/OPS

ACTION NO. 028

S E C R E T 221603Z JAN 71 CITE STOCKHOLM 1375

PRIORITY WH/MIAMI INFO PRIORITY MADRID, ROUTINE DIRECTOR, LONDON.

REF: WH/MIAMI 0037 (246530)

22 JAN 71 246898

1. RE REF REQUEST LIAISON REPORTS AS OF 22 JANUARY 71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF ENTERING SWEDEN. HOWEVER, NOTE IT POSSIBLE FOR PERSON TO ENTER SWEDEN WITHOUT IT BEING RECORDED BY AUTHORITIES PARTICULARLY IF HE COMES SWEDEN VIA OTHER SCANDINAVIAN COUNTRY IN WHICH CASE CONTROLS ON ENTERING SWEDEN ARE LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1

S E C R E T

SECRET

22 Jan 71

10-63 EDITIONS

CABLE SECRETARIAT DISSEMINATION

WH 07

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BY: d AT: 1815 Z

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ACTION NO. 861

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JAN 21 1 36 PM '71

ACTION COPY

TURBEVILLE

FILE, VR C/CI/LAN, C/EURS, C/CI, C/FI 2, DDP, ADDP

SECRET 211300Z JAN 71 CITE MADRID 2885

IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMETROPIA AMMUG

21 JAN 71 IN 249203

REF: ~~WH/MIAMI 0137~~ (IN 249149)

1. AMMUG-1 HAS RESERVATION AT HOTEL PLAZA, LOCATED PARQUE ESPANA 2.

2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 Jan 71

14-00000

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JAN 21 1 02 PM '71

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ACTION: C/WH 8 — INFO: FILE, VR c/RI/AN, c/EUR 5, c/CI/C/SB 2, DDP, ADDP

TURBEVILLE

555

S E C R E T 211643Z JAN 71 CITE WH/MIAMI 0138 21 JAN 71 IN 249150

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (IN 249149)

IDENTITY: HECTOR RODRIGUEZ LLOMPART

CUBAN AMBASSADOR TO EAST GERMANY GP-1

S E C R E T

21 Jan 71

4-00000

ORIG: BERNICE TURBEVILLE:pfd
UNIT: WH/COG/OPS
EXT: R1819
DATE: 21 JAN 1971

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

BY 38 PER

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CONF: C/WH8 INFO FILE, VR, C/BILAN, C/EUR 5, C/CI, C/FI 2, DDP, ADDP, CS/RO, D/SECUR 4,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 21 Jan 71 23 45z CITE DIRECTOR 042255

TO PRIORITY WH/MIAMI, MADRID

RYBAT PBRUMEN AMETROPIA AMMUG

REF: WH/MIAMI 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.

2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

JOHN H. SHERWOOD
C/EUR/COPS

EUR/IB

WESLEY L. LAYBOURNE
AC/WH/COG

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COORDINATING OFFICERS

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COPY NO

21 Jan 71

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CABLE SECRETARIAT DISSEMINATION

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TURBEVILLE

S E C R E T 211643Z JAN 71 CITE WH/MIAMI 0137

IMMEDIATE MADRID INFO PRIORITY DIRECTOR

RYBAT PBRUMEN AMETROPIA AMMUG

REF A MADRID 2551 (IN 248307)

B DIRECTOR 103557

21 JAN 71 249149

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1: (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMTHUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE

21 Jan 71

FORM 3020 10-64 USE PREVIOUS EDITIONS MFG 6-?

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PAGE 2 WH/MIAMI 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD BE BURDENED WITH ANH CLANDESTINE COMMO AT THIS POINT. PREFER TO MADRID TO SUPPLY AN ACCOMMODATION ADDRESS OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY. WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH, HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK. WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY (WE ARE THINKING IN THE RANGE (300 TO $500) WILL BE PUT IN AN ESCROW ACCOUNT.

3. WH/MIAMI WILL INFORM AMMUG-1 THAT THE GUIDANCE

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PAGE 3 WH/MIAMI 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION MADRID.

FOR MADRID: AMMUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT 20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL DEPART NEW YORK AT 1900 LOCAL ON IBERIA FLIGHT 952 SAME DAY AND WILL ARRIVE MADRID 0730, 23 JANUARY. DOES STATION MADRID HAVE OPS PREFERENCE FOR AMMUG-1 HOTEL ACCOMMODATIONS IN MADRID?

4. FORWARDING SEPARATELY REQUIREMENTS FOR USE WITH AMETROPIA-1.

5. FILE: 201-855547; 201-749651. GP1.

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1600 Z

FILE, VR [illegible] EUR6 ... ops [illegible] Secret

WH8

710

S E C R E T 201522Z JAN 71 CITE [illegible] 5331

IMMEDIATE WH/MIAMI INFO IMMEDIATE DIRECTOR [illegible] LONDON STOCKHOLM

PARIS

20 Jan 71 [illegible] 07

TYPIC AMETROPIA

REF: WH/MIAMI [illegible] (IN [illegible])

1. RE REF, HAVE AM[illegible]-1 CALL [illegible] AND ASK FOR "SERGIO" ON WORK DAYS BETWEEN [illegible] AND 15[illegible]-1630 AND WEEKENDS BETWEEN [illegible]-1300 HOURS.

2. FILE: 201-865547. GP-1

S E C R E T

C.T.

201-865542

File: 20 Jan 71
201-749651

14-00000

SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~xxxxxx~~ amended in the case of AMMUG/1
______________________, for the purpose specified in your request
dated as follows:.

Subject's OA is amended herewith to authorize his operational use outside the United States as set forth in his PRQ Part II dated 13 February 1965, per your memorandum request of 31 December 1970.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

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FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

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ORIG: B. TURVILLE:mll
UNIT: WH/COG/OPS
EXT: 7144/1819
DATE: 5 JANUARY 1971

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INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID
FILE IN CS FILE NO.

CONF: C/WH 8 INFO FILE, VR. C/CI, CI/OA

(classification) (date and time filed) (elite) (reference number) (pica)

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TO WH/MIAMI 6 JAN 71 00 28z CITE DIRECTOR 099417

TYPIC

REF: DIRECTOR-097508

1. AMMUG-1 OA GRANTED EFFECTIVE 5 JAN FOR OPS USE OUTSIDE U.S. AS SET FORTH IN PRQ DATED 1965.

2. SUBJECT REF ASSIGNED AMETROPIA-1.

3. FILE: 201-865547, 201-749651.

END OF MESSAGE

MICROFILMED
JAN 20 1971
DOC. MICRO. SER.

WILLIAM V. BROE
C/WHD

WESLEY L. LAYBOURNE
AC/WH/COG

6-Jan 71
B 201-749651
201-865547

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ACTION NO. 187

JAN 5 12 02 Z 71

TURREVILLE

SECRET 052216Z JAN 71 CITE WH/MIAMI 9956 5 JAN IN 237892

PRIORITY LONDON, THE HAGUE INFO DIRECTOR, MADRID

RYBAT TYPIC
REF A LONDON 7124 (NOT SENT THE HAGUE, MADRID) (IN 237738)
B THE HAGUE 8910 (IN 237605)

1. FOR LONDON: OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.

2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

SECRET

5 Jan 71

PAGE 2 WH/MIAMI 9956 S E C R E T

3. FOR THE HAGUE: DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPT D/67/587, ISSUED HAVANA 6 SEPT 1967.

4. FILE: 201-865547. GP1.

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INFO: FILE, VR

ACTION: 118

SECRET 051722Z JAN 71 CITE LONDON 7124

PRIORITY WH/MIAMI INFO DIRECTOR

TYPIC

5 JAN 71 237738

REF WH MIAMI 09883 (L 234350)

1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE LONDON HAS NO TRACES.

2. FILE 201-865545. GP-1

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ACTION NO. 101

SECRET 051550Z JAN 71 CITE THE HAGUE 8910

5 JAN 71 237305

WH/MIAMI INFO DIRECTOR, MADRID, LONDON

TYPIC

REF: WH/MIAMI 9914 (L235845)

1. STATION HAS REQUESTED LIAISON WATCHLISTING SUBJECT REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE CHANCES EFFECTIVE LIAISON ACTION, WOULD APPRECIATE RECEIPT DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

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SECRET

5 Jan 71

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INFO FILE. VR. CI/OPS, WH 8, DDP

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S E C R E T 312214Z DEC 70 CITE DIRTECH 0696

IMMEDIATE WH/MIAMI INFO DIRECTOR

TYPIC AMMUG AQUATIC

2 JAN 71 236095

REF: WH/MIAMI 9915

SEND PHOTOS TO IDENTITY. GP-1.

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2 Jan 71
201-749651